

A.O. 100
(Rev. 1-59)

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 402
THE UNITED STATES
vs.
Wallace Lee Norris

Complaint filed on 7-29-68, 19____, by Joe M. Pearson
Official title F.B.I. Agt., charging violation of
United States Code, Title 18, Section 2314, on 5-20-68
19____, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma.
as follows did with unlawful & fraudulent intent,
transport & caused to be transported in interstate
commerce, false and forged and fraudulent
securities, etc. in interstate commerce.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date July 29, 1968 Warrant/Summons for Wallace Lee Norris
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer.
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED

JAN 17 1969

M. M. EWING

Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by on warrant of
(Name of issuing officer)

without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

1-16-68 Defendant indicted by grand jury January 15, 1969,

Criminal Case No. 69-CR-12.

/s/ Benjamin B. Ballenger
U. S. Commissioner

Outcome

Bail fixed, 19____ Amount, \$____ Bonded, 19____, by cash
deposited by (name) Address____
transmitted to clerk of district court, 19____ [or] by surety
(name) Address____
(name) Address____, who
justified by affidavit dated, 19____, [or] committed to
on, 19____.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 16th day of January, 19 69

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, January 16th, 1969

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.

UNITED STATES COMMISSIONER
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Charles F. Burns Miami, Oklahoma,
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 334
THE UNITED STATES
vs.

Wallace Lee Norris

Complaint filed on 7-29-68, 19____, by Sean M. McKeeney,
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 2314, on 5-14-68
19____, at Grove, Okla in the Miami
division of the Northern district of Oklahoma
as follows: "transport in interstate commerce from
Grove, Oklahoma, to Chicago, Illinois, a stolen for-
ged check to wit: Check No. 211, dated May 11, 1968,
in the amount of \$96.54, payable to James M. Scott,
signed Ed Ridderhoff, drawn on State Bank of Clear-
ing, Chicago, Illinois, knowing same to have been
fraudulent."
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 7-29-68 Warrant/Summons for U S Marshal etc
to (name and title of officer) _____ (Name of defendant)
Substance of return Not received

Date _____ Warrant/Summons for _____
to (name and title of officer) _____ (Name of defendant)
Substance of return _____

FILED
JUL 30 1968
M. M. EWING
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 7-29-68 Arrested by Not in custody { on warrant of Charles F. Burns
U S Commr. (Name of issuing officer)
without warrant.

Appearances { for United States None (Name) _____ (Address) _____
for accused None (Name) _____ (Address) _____

Proceedings taken Complaint filed and warrant issued. Deft not in custody. Where-
abouts not known. \$5000.00 bond recommended by U S Attorney.
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

Outcome

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19____, [or] committed to _____
on _____, 19____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 29 day of July, 19 68

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, July 29, 19 68

Charles F. Burns
United States Commissioner.

DATE	PROCEEDINGS